 <b>Internal Case Management System</b> <b>Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> DISPUTED SEARCH OF A VEHICLE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 09/06/2019	
<b>Date Reported</b> 09/06/2019	<b>Date Assigned</b>	<b>IAB Log No.</b> 2019-33475	<b>Case No.</b> (CC) 2019-33475	<b>Folder Type</b>		<b>Follow-Up No.</b> 1	<b>Worksheet Tracking No.</b> 4018907

<b>Date/Time Reported</b> 09/06/2019 01:43	<b>SOL Date</b> 03/06/2021	<b>Occurrence From Date/Time</b> 09/06/2019 00:00	<b>Occurrence To Date/Time</b>
<b>Contact Type</b> TELEPHONE	<b>Source</b> 911	<b>Source Number</b> 1424	<b>Position Number</b> RECORDED LINE

<b>Person's Last Name, First M.I.</b> [REDACTED]				<b>Role</b> COMPLAINANT		<b>Status</b> CIVILIAN NON MEMBER OF SERVICE		<b>Res. Pct.</b> [REDACTED]
<b>Anonymous</b> NO		<b>Anonymous#</b>		<b>Call Back Code</b>				
<b>Nickname/Alias/Middle Name</b>								
<b>Address</b> [REDACTED] QUEENS NY 11434						<b>Apt No.</b> [REDACTED]		<b>NYSID No.</b>
<b>Alternate Address</b>						<b>Apt No.</b>		
<b>Sex</b> FEMALE	<b>Race</b>	<b>Date of Birth</b> [REDACTED]	<b>Age</b> [REDACTED]	<b>Height</b>	<b>Weight</b>			
<b>Age From</b>		<b>Age To</b>	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>		<b>State/Country of Birth</b>
<b>Home Telephone</b>		<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b> [REDACTED]		
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>	<b>This Person States Subject is</b>					

<b>Person's Last Name, First M.I.</b> [REDACTED]				<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b> NO		<b>Anonymous#</b>		<b>Call Back Code</b>				
<b>MOS TAXID</b> 945802		<b>Command</b> 185-PBQS SPECIALIZED UNITS		<b>Rank</b> LT	<b>Shield</b> 00000			
<b>Appointment Date</b> 01/07/2008					<b>Years Employed</b> 11			








# Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

## ATTACHMENT

1	 <a href="#">'CC Audio'</a>
2	 <a href="#">'Invoice # 4000692269'</a>
3	 <a href="#">'VIDEO'</a>
4	 <a href="#">'VIDEO2'</a>
5	 <a href="#">'PIC'</a>

Incident Location List						
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 103-103 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within	Street	City QUEENS	State NY	Zip Apt #
	Cross Street		Intersection of 107 AVENUE and 150 STREET	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From		Occurrence Through	Statement of Details Specific to this Location		

09/06/2019 :

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**Topic/Subject:**

**(Internal Affairs Log) INTERNAL AFFAIRS LOG**

**Details**

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On Friday, September 6, 2019 at 0130 hours, PO Joseph Mendez, received call from 911 Operator # 1424, who connected complainant [REDACTED] Details are as follows;

Complainant [REDACTED] states in sum and substance that she was pulled over by a Detective, Shield # 650990 for taking too long to go through the light. Complainant states he asked everyone to exit the vehicle, due to the smell of marijuana coming from the vehicle. Complainant states the Detective is reaching for his gun, yelling and screaming with the other people in the vehicle. Complainant then states that the Officer confiscated the marijuana and issued complainant a summons. Complainant states she requested the Officers badge number and Officer told her, "Shut the fuck up and wait".

0140 hours, ICMS query yielded no related prior logs.

0145 hours, ICMS personnel query yielded the following MOS Shield # 13084;

PO Michael Osullivan, Tax # 950990

0150 hours, I obtained and attached Pictures of unmarked vehicle License plate # JHN-2045 and video of plain clothes Officers on scene.


0155 hours, IAB Desk Sergeant Pereira, conducted a vehicle query for NYS License JHN-2045 which was unsuccessful. (No Results).

0159 hours, CC Audio is uploaded and attached.

0207 hours, PETS query yielded Invoice # 4000692269, is uploaded and attached.

9/10/19\*\*\*SPIN-OFF LOG# 19-33933 GENERATED TO ADDRESS THE FADO\*\*\* (SC)

**List of Persons Added/Updated in the Log**

Person's Last Name, First M.I.			Role	Status	Res. Pct.
OSULLIVAN, MICHAEL G			SUBJECT	UNIFORM MEMBER OF SERVICE	[REDACTED]
MOS TAXID 950990	Command 185-PBQS SPECIALIZED UNITS	Rank POM	Shield 13084		
Appointment Date 07/06/2011			Years Employed 8		

Nickname/Alias/Middle Name

**Allegations**

1	<b>Full Allegation</b> Disputed Summons - Traffic - Copy of Summons issued	<b>Classification</b> Miscellaneous	<b>Allegation Index</b> SUM-Disputed Traffic Summons	<b>Allegation Date</b> 09/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 10/08/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> The summons was properly issued as per patrol guide procedures.								
2	<b>Full Allegation</b> Disputed Stop of a Vehicle - Enforcement Action Taken - Arrest/Summons	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Disputed Stop	<b>Allegation Date</b> 09/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 10/08/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> Officer O'Sullivan observed the operator of the vehicle committing several VTL infractions providing basis for legal car stop. Officer O'Sullivan acted within the law and department patrol guide procedures.								
3	<b>Full Allegation</b> FADO Abuse of Authority - Search of a Vehicle - Enforcement Action Taken	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> FADO	<b>Allegation Date</b> 09/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 10/08/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> Since there was a strong smell of marijuana emanating from the C/V's vehicle and the self admittance from the C/V of posses of marijuana gives officer O'Sullivan legal right to search the vehicle for any controlled substance. Officer O'Sullivan acted within the law and department patrol guide procedures.								
4	<b>Full Allegation</b> FADO Discourtesy - Word	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> FADO	<b>Allegation Date</b> 09/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 10/08/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> Officer O'Sullivan body camera was review in its entirety at no point and time does he use profanity or any derogatory remarks. The video provided by the C/V neither shows Officer O'Sullivan using any profanity.								
5	<b>Full Allegation</b> Disputed Search of a Vehicle - Enforcement Action Taken - Arrest/Summons	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Disputed Search	<b>Allegation Date</b> 09/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 10/08/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> Issuing the summons was at the officers discretion and he followed all proper law and department procedures.								

<b>Reporting Officer:</b>	<b>Rank</b> POM	<b>Name</b> MENDEZ JOSEPH	<b>Tax Reg. No.</b> 950877	<b>Command</b> CC-COMMAND CENTER
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 09/10/2019	<b>Date of Next Review</b>	<b>Name</b> CHESTERFIELD SHEMIKA
<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> WRIGHT MATTHEW	<b>Tax Reg. No.</b> 940872	<b>Command</b> CC-COMMAND CENTER
	<b>Comments</b>			
<b>Endorser:</b>	<b>Rank</b> DT3	<b>Name</b> CHESTERFIELD SHEMIKA	<b>Tax Reg. No.</b> 945582	<b>Command</b> ADM-ADMINISTRATION
	<b>Comments</b> OG-185			

